

17 January 2008

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The Manager
 Company Announcements Office
 Australian Stock Exchange

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AUSQUEST LIMITED – EGM RESULTS

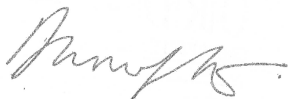
Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of the General Meeting held on 17 January 2008. In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

	Resolution	For	Against	Abstain
1	Ratification of Issue Of Shares & Options	33,313,167	30,714	29,742
2	Issue of Securities to Mr Graeme Drew	30,310,368	146,204	2,917,051
3	Issue of Securities to Mr John Ashley	29,551,716	159,918	3,661,989
4	Issue of Securities to Mr Greg Hancock	32,795,705	159,918	418,000
5	Issue of Securities to Mr Christopher Ellis	24,369,333	159,918	8,844,372

Each of the motions above was carried on a show of hands.

Yours sincerely

AUSQUEST LIMITED



Darren Crawte
 Company Secretary